

DEFERRED COMPENSATION ADVISORY COMMITTEE

Contact: Deferred Compensation Program Office 408-975-1465

Pascal Roubineau, Chair	Employee's Representative (277-2660)
Peter Jensen, Vice Chair	City Manager's Representative (938-2025)
Donna Busse	Management Employees' Representative (392-6709)
Julia Cooper	City Manager's Representative (535-7011)
Trish Glassey	Employees' Representative (938-2054)
Conrad Taylor	Police Representative (POA 277-4012)
Mark Skeen	Firefighter Representative (IAFF 286-8718)

AGENDA

9:00 – 11:00 A.M.

March 27, 2008

City Hall, Wing W118

APPROVAL OF MINUTES

1. February 28, 2008

OLD BUSINESS

2. Discuss needs, topics, dates for DCAC Retreat - Pascal Roubineau
3. Accept the Deferred Compensation Financial Report for the Second Quarter FY 07-08 – Adora Gailo
4. Approval of Investment Advisory Services Agreement with Morningstar to implement investment advisory services for Plan participants – Susan Devencenzi

NEW BUSINESS

5. Presentation of Commendation to Susan Devencenzi – Pascal Roubineau
6. Warranty of Fiduciaries of the Sponsored Plan – Pascal Roubineau
7. Approval of Synopsis of Fiduciary Training held on February 4, 2008 and Follow Up Discussion
8. Nominate and Selection of Chair and Vice Chair for Period 04/01/08 – 03/31/09 – Pascal Roubineau
9. 2007 Annual ING Plan Review – Gary Bozin
10. ING Communications and Financial Seminars– Gary Bozin

SUBCOMMITTEE REPORTS/RECOMMENDATIONS

11. Legislative Activities – Bill Tugaw

INFORMATIONAL ITEMS

12. Granicus Budget Update – Cheryl Boston
13. FY 2008-2009 Budget Memo Correction – Cheryl Boston
14. DCAC Secretary Designee Jeanne Groen replaces Arlene Gibbs – Pascal Roubineau
15. ING Service Logs for January and February 2008
16. January and February 2008 Fund Performance Summary
17. Next Meeting: April 24, 2008, City Hall, Tower, T-1254, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

18. None

ADJOURNMENT